



Water and Wastewater Commission
November 9, 2016 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, Chair

Chien Lee, Vice Chair

Melissa Blanding

Christianne Castleberry

Nhat Ho

Annie Kellough

Mickey Fishbeck Maia

Travis Michel

Brian Parker

Jesse Penn

Susan Turrieta

A. CALL TO ORDER – November 9, 2016, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the October 12, 2016 WWW Commission regular meeting.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to negotiate and execute a contract through the Texas Local Government Purchasing Cooperative (Buy Board) for equipment with **MAGNUM CUSTOM TRAILER MFG CO, INC.** Austin Water's requested authorization for this contract is \$72,630.
2. Recommend approval to execute a 36-month contract with **PRINTMAILPRO.COM**, to provide citywide printing services, in an amount not to exceed \$1,511,721, with three 12-month extension options in an amount not to exceed \$503,907 per extension option, for a total contract amount not to exceed \$3,023,442. This is a multi-department contract. Austin Water's portion of the requested authorization is \$15,300.

3. Recommend approval to award and execute a contract with **SEEPLEX, INC.**, to provide cavity pumps and pressure sensors, in an amount not to exceed \$148,096
4. Recommend approval to negotiate and execute a 36-month contract with **REPUBLIC SERVICES**, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000. This is a multi-department contract. Austin Water's portion of the requested authorization is \$1,040,550.
5. Recommend approval to negotiate and execute a 48-month contract with **RJN GROUP, INC.**, or one of the other qualified offerors to Request For Proposals EAD0128, to provide **wastewater flow monitoring services** in an amount not to exceed \$5,200,000, with four 12-month extension options in an amount not to exceed \$1,350,000 per extension option, for a total contract amount not to exceed \$10,600,000.
6. Recommend approval to negotiate and execute an amendment to the professional services agreement with **KENNEDY/JENKS CONSULTANTS, INC.** for construction phase services for the **Parmer Lane Interceptor** project in the amount of \$3,300,000 for a total contract amount not to exceed \$6,800,000. (District 6)
7. Recommend approval to execute a construction contract with **SJ LOUIS CONSTRUCTION OF TEXAS, LTD** for the **Parmer Lane Interceptor** project, in the amount of \$24,878,484 (base bid + one alternate) plus a \$2,487,848 contingency, for a total contract amount not to exceed \$27,366,332. (District 6)
8. Recommend approval to execute a construction contract with **INSITUFORM TECHNOLOGIES, LLC**, for **Wastewater Collection System Rehabilitation of Lines – Group A** in the amount of \$981,400 plus a \$98,140 contingency, for a total contract amount not to exceed \$1,079,540. (Districts 1, 3, 4, 8, 9, and 10)
9. Recommend approval to negotiate and execute an amendment to the **cost reimbursement agreement** with Davey L. Buratti and John M. Buratti to increase the amount of City cost reimbursement by \$2,446,791.75 for an alternate wastewater service option and a total amount not to exceed \$3,207,082.05 for costs associated with the design and construction of oversized wastewater mains and appurtenances related to **Service Extension Request No. 2286R4** that will provide wastewater service to a proposed single-family and multi-family development located south and west of Bradshaw Road and south of Country Down Drive.

10. Recommend approval to negotiate and execute an agreement with **OSF West Fifth, LP** for the City to reimburse the developer for an amount not to exceed \$67,275.00 for costs associated with the design and construction of an oversized water main and appurtenances related to **Service Extension Request No. 3836R** that will provide water service to a proposed commercial development located at 1411 W 5th Street. (District 9)
11. Recommend approval to negotiate and execute **Change Order No. 1** to the construction contract with **Peabody Construction, Inc.** for the Facilities and Force Main Services Indefinite Delivery/Indefinite Quantity-Rebid contract in the amount of \$1,252,665 for a total contract amount not to exceed \$15,580,202.
12. Recommend approval to negotiate and execute a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP202: **K FRIESE & ASSOCIATES, INC., RILEY MOUNTAIN ENGINEERING, LLC DBA OTHON FOWLER, INC., ALAN PLUMMER ASSOCIATES, INC., THONHOFF CONSULTING ENGINEERS, INC., HEJL, LEE & ASSOCIATES, INC., FREESE AND NICHOLS, INC., MWM DESIGN GROUP, WESTON SOLUTIONS, INC., COBB, FENDLEY & ASSOCIATES, INC., URBAN DESIGN GROUP PC.**, for engineering services for the **2017 Small Diameter Pipeline Engineering Rotation List** for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$5,000,000.00 divided among the 10 firms.
13. Recommend approval to negotiate and execute a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP201: **CAS Consulting & SERVICES, INC., AECOM TECHNICAL SERVICES, INC., BROWN & GAY ENGINEERS, INC., CP&Y, INC., JACOBS ENGINEERING GROUP, INC., STANTEC CONSULTING SERVICES INC., LOCKWOOD, ANDREWS & NEWNAM, INC., BLACK & VEATCH CORPORATION, CHAN & PARTNERS ENGINEERING, LLC., ATKINS NORTH AMERICA**, for engineering services for the **2017 Large Diameter Pipeline Engineering Rotation List** for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$10,000,000 divided among the 10 firms.
14. Recommend approval of a construction contract with **MATOUS CONSTRUCTION, LTD.**, for the **South Austin Regional Wastewater Treatment Plant** Thickener Improvements project in the amount of \$7,193,700 plus a \$359,685 contingency, for a total contract amount not to exceed \$7,553,385. (District 2)

E. VOTING ITEMS FROM COMMISSION

1. 2017 WWW Commission Schedule

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. BCCP Citizens Advisory Committee – Annie Kellough
3. Joint Sustainability Committee – Nhat Ho
4. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Meter Technology Briefing – Rick Coronado

I. FUTURE AGENDA ITEMS

J. ADJOURN